In the City Council City of Lodi Lodi, California

RESOLUTION NO. 1339

RESOLUTION DIRECTING SALE OF CERTAIN U. S. TREASURY SAVING NOTES AND THE DEPOSIT OF THE PROCEEDS OF SUCH SALE IN THE GENERAL FUND OF THE CITY OF LODI.

RESOLVED; that the City Treasurer be, and he is hereby directed, to convert the following described securities held by him in the "Special Bond Fund" into cash and deposit the proceeds thereof in the General Fund of this City:

Treasury Savings Notes Series C, maturing in June 1948 in the total amount of \$70,000.00 bearing the following serial numbers:

C 465723--24--25--26--27--28 and 465729 each in the amount of \$10,000.00.

The City Clerk shall deliver a certified copy hereof to the City Treasurer and the same shall be proof of the making of this direction.

Make above done have been been done for the party of the

Certified to be a full, true and correct copy of Resolution No. 1339 as adopted by the City Council of the City of Lodi June 18, 1947 by the following vote:

AYES: Councilmen, Lytle, Haskell, Riggs, Tolliver & Rinn

NOES: Councilmen, None

ABSENT: Councilmen, None

City Clerk